

<u>November 8 ,2018</u>	<u>Regular</u>	<u>Windham School</u>	<u>William Haltermann , President</u>
Date	Kind of Meeting	Where Held	Presiding Officer
<u>Members Present:</u>		<u>Members Absent</u>	<u>Others Present:</u>
William Haltermann		Dr. Teri Martin	Mag Scarey
Susan Simpenderfer		Drew Shuster	
Debra Bunce			
Michelle Mattice			
John Wiktorko			
Karen Van Valkenburgh, District Clerk			

Board President, William Haltermann, called the meeting to order at 7:01 p.m.

Mr. Haltermann let those assembled in the Pledge of Allegiance.

Public Comments – None

Recommended Actions – Consent Agenda

1. Routine Matters

- a. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the minutes of the Regular Meeting held October 11, 2018. Routine Matters
- b. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Treasurer’s Report for October 2018 as presented.
- c. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Bill Schedule for November 2018 as presented:
 - General Fund – Check #47861-47864 in the amount of \$15,755.57.
 - General Fund – Check #47865-47953 in the amount of \$408,211.33.
 - Federal Fund – Check #2409-2411 in the amount of \$13,531.00.
 - School Lunch Fund – Check #299 in the amount of \$18,300.53.
- d. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Superintendent Transfers for November 2018 as presented.
- e. **RESOLVED**, upon the recommendation of the Audit Finance Committee and the Superintendent, the Board approves the Extra-classroom Activity Fund Balances Report for the months of July, August and September 2018.

2. New Business

a. Personnel

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the Maternity Leave of Absence for Amy Moore effective April 18, 2019 through June 26, 2020, to be paid using available accrued sick leave and unpaid leave, with modifications as needed. Moore Maternity Leave
- ii. **RESOLVED**, upon the recommendation of the Superintendent, the Board rescinds the previous appointment of David McQueen to the extra-curricular position of Drama Producer for the 2018-2019 school year. McQueen Recind Drama Producer
- iii. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints the following Individuals to the following extra-curricular position for the 2018-2019 school year pending a Clearance of Appointment: Extra Curricular Appointment
 - Scorekeepers/Gameworkers – Suzzane Filippone

Drama Producer – Melissa Palumbo

- iv. **RESOLVED**, upon the recommendation of the Superintendent, the Board appoints Laura Decker as an activity leader for the CROP program for the 2018-2019 school year, pending Clearance from the Commissioner of Education. Decker
CROP
Activity
Leader
- v. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Jana Tyree to the list of Substitute Teachers, Teacher Assistants and Aides for the 2018-2019 school year, pending Clearance from the Commissioner of Education. Tyree
Substitute
- vi. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Danielle Cavalluzzi to the list of Substitute Teachers, Teacher Assistants and Aides for the 2018-2019 school year, pending Clearance from the Commissioner of Education. Cavalluzzi
Substitute
- vii. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves adding Lydia Berezowsky to the list of Substitute Teacher Assistants and Aides for the 2018-2019 school year, pending Clearance from the Commissioner of Education. Berezowsky
Substitute

b. Other

- i. **RESOLVED**, upon the recommendation of the Superintendent, the Board approves the recommendation from the Committee on Special Education, Committee on Pre-School Education and the American with Disability Act, Section 504 for student #'s: 729, 1481, 1491, 1704, 1766, 1844, 1905, 1913, 1914, 1915, 1974, 2044, 2045. CSE/CPSE

The consent agenda was approved on motion by Susan Simpfenderfer, second by Debra Bunce.
 Yes: Susan Simpfenderfer, Debra Bunce, William Haltermann.
 Absent: Dr. Teri Martin, Drew Shuster

Consent
Agenda

3. Correspondence: - None

4. Dates:

- | | | |
|----------------|---|--------------------|
| November 9 | First Quarter Ends.
All County Rehearsal & Concert at Catskill High School. | Important
Dates |
| November 12 | No School – Veterans Day Observance. | |
| November 15 | PK-12 10:30 a.m. Dismissal – Parent/Teacher Conferences. | |
| November 16 | Report Cards Mailed Home. | |
| November 19 | Kindergarten Thanksgiving Feast | |
| November 20 | 7-12 Fall Awards Assembly 12:30 p.m.
PK-12 1:00 p.m. Dismissal – Emergency Drill | |
| November 21-23 | No School – Thanksgiving Recess | |
| November 28 | Morning Program 8:15 a.m. | |
| December 12 | K-6 Winter Concert 6:30 p.m. | |
| December 13 | Audit Finance Committee Meeting 6:15 p.m.
Board of Education Meeting 7:00 p.m. | |

5. Superintendent's Report

Mr. Wiktoro reported on the following:

- Developing Building Project Scope.
- Course Selection Guide – development, vision and schedule.
- Teacher Quality and Programming meetings ongoing.
- School Resource Officer – Program updates.

Super
Report

6. Additions to the Agenda - None

Public Comments - None

The Windham-Ashland-Jewett Central School District permits public comment to the Board of Education at its regular monthly meeting. Individuals will state their names and addresses before speaking. Comment will be given in a civil manner, will be of reasonable duration, and will respect the privacy of all individuals. The Board will respond to questions, if appropriate, in the days following the meeting.

With no further business, the meeting was adjourned at 7:30 p.m. on a motion by Susan Simpfenderfer, seconded by Debra Bunce, and carried by those present.

Karen Van Valkenburgh, District Clerk

John Wiktorko, Clerk Pro Tem